La FR & M

PACC Meeting Minutes

August 16th, 2010

Lunenburg Town Hall

Members present: Tania Fernandez, Rhonda Lisio, Lance May, Martha Cheesman, Fred

Crellin

Also in attendance: John Dextraze, Ernie Sund

The meeting was called to order at 7:05

Public Comments — John said that he might have a candidate for coordinator. He looked at the proposed job description and indicated his approval.

The minutes were read and accepted.

The job description for a part-time coordinator was discussed, moved and accepted.

Funding for *final-cut pro* workshops was discussed. John indicated an interest in attending. It was moved and accepted to appropriate a sum not to exceed \$500 for training in the use of *final-cut pro* software.

New equipment -- Ernie reported that the selectmen feel that there is a need for better microphones and/or speakers. The problem is apparently one for people in the live audience, not for TV viewers. It was felt that this should be addressed by the new coordinator. Also, mention was made about the possibility of a studio in the corner of the Joseph Bilotta Meeting Room.

Ernie indicated that the Selectmen would like to see more meetings broadcast in the interest of transparency. There was a lengthy discussion concerning the broadcast of additional meetings as well as some of the selectmen workshops. There was a consensus that there was need for a specific policy.

Public Comments: Lance mentioned the desirability of a program around the 50th LHS Homecoming (Sat. Oct. 23rd). If FATV were available to film it, the cost would be \$700. There was also a discussion of the free programming from PegMedia.org currently being broadcast on Ch. 9, as well as the possible use of <u>Drawing with Mark</u>, Dick's Gardening, and the potential for a program on Lunenburg's history. There was also a discussion about acquiring an intern from the Fitchburg State media program.

The meeting was adjourned at 8:44.

The next meeting will be held on September 13th.

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